



July 4, 2025

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
Scrip Code: **500400**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051.  
Symbol: **TATAPOWER**

Dear Sir/Madam,

**Summary of Proceedings and Voting Results of the 106<sup>th</sup> Annual General Meeting of the Company**

The 106<sup>th</sup> Annual General Meeting ('AGM') of the Company was held today i.e. Friday, July 4, 2025, at 2:30 p.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated May 14, 2025 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority. The Company also facilitated the live webcast of the proceedings and its recording is being made available on the website of the Company viz. [www.tatapower.com](http://www.tatapower.com).

In connection with the same, please find the following:

- a) Summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), attached and marked as **Annexure - 1**.
- b) Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as **Annexure - 2**.
- c) The Scrutinizer's Report dated July 4, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 3**.

The AGM concluded at 5:14 p.m. (IST).

The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company viz. [www.tatapower.com](http://www.tatapower.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

You are requested to kindly take the same on record.

Yours Sincerely,  
For The Tata Power Company Limited

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SAROSH  
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by VISPI SAROSH  
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**Vispi S. Patel**  
Company Secretary  
FCS 7021

Encl. As above

**TATA POWER**

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website: [www.tatapower.com](http://www.tatapower.com) Email: [tatapower@tatapower.com](mailto:tatapower@tatapower.com) CIN: L28920MH1919PLC000567



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**Summary of proceedings of the 106<sup>th</sup> Annual General Meeting of the Company**

The 106<sup>th</sup> Annual General Meeting ('AGM') of the Members of The Tata Power Company Limited ('the Company') was held on Friday, July 4, 2025, at 2:30 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the Ministry of Corporate Affairs ('MCA') Circulars and Securities and Exchange Board of India ('SEBI') Circulars.

Mr. Vispi S. Patel, Company Secretary welcomed the Members to the AGM and briefed them on certain points relating to the participation at the AGM through VC.

Mr. N. Chandrasekaran, Chairman of the Board chaired the AGM from the Registered Office of the Company at Bombay House, 24, Homi Mody Street, Mumbai - 400 001 (hereinafter referred to as Common Venue). The requisite quorum being present, the Chairman called the Meeting to order. All the Directors of the Company attended the AGM except Mr. Rajiv Mehrishi, who was unable to attend due to prior commitment. The respective Chairpersons of the Audit Committee of Directors, Stakeholders' Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. Dr. Praveer Sinha, Managing Director & CEO, Mr. Sanjeev Churiwala, Chief Financial Officer and Mr. Vispi S. Patel, Company Secretary attended the Meeting from the Common Venue. The Senior Leadership Team was also present through VC. The representatives of SRBC & CO. LLP, Statutory Auditors, Makarand M. Joshi & Co., Secretarial Auditors and Parikh and Associates, Scrutinizers for the e-Voting and the voting during the proceedings of the AGM, were also present at the AGM through VC.

The Chairman acknowledged the presence of the Union representatives whose support and contribution had led to excellent industrial harmony at the Company's establishments. The Chairman also acknowledged the contribution of all the employees and other stakeholders during the year.

The Chairman informed the Members that live streaming of the Meeting was being webcast on the website of National Depository System Limited ('NSDL'). The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice convening the Meeting and Auditors Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications for the financial year ended March 31, 2025.

The Chairman paid tribute to those who lost their lives in the tragic Air India flight crash last month and mourned the passing of Padma Vibhushan Shri Ratan N. Tata. He expressed deep sorrow at the loss of Mr. Tata, acknowledging his invaluable guidance, unwavering humanity, and meticulous attention to detail, which would be profoundly missed.

The Chairman then made his opening remarks with respect to the growth outlook, the operations and financial performance of the Company. Thereafter, Dr. Praveer Sinha, CEO & Managing Director made a presentation covering the financial performance, performance of all clusters, solar cell and module manufacturing unit, sustainability, corporate social responsibility, etc.

In terms of the Notice dated May 14, 2025 convening the 106<sup>th</sup> AGM of the Company, the following items of business were transacted at the AGM through remote e-voting:

**TATA POWER**

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : [www.tatapower.com](http://www.tatapower.com) Email : [tatapower@tatapower.com](mailto:tatapower@tatapower.com) CIN : L28920MH1919PLC000567





Item No.	Details of the Agenda(s)	Resolution required
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2.	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon	Ordinary
3.	Declaration of dividend on Equity Shares for the financial year ended March 31, 2025	Ordinary
4.	Appointment of Director in place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
5.	Appointment of Mr. Pramod Agrawal (DIN: 00279727) as a Director and as an Independent Director	Special
6.	Appointment of Secretarial Auditor	Ordinary
7.	Ratification of Cost Auditor's Remuneration	Ordinary
8.	Borrowing limits of the Company	Special
9.	Creation of charges on assets of the Company	Special

The Chairman invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The Chairman then responded to the questions asked and clarifications sought by the Members.

The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes. Further, he informed the Members that the consolidated voting results alongwith the Scrutinizer's Report, would be placed on the Company's website [www.tatapower.com](http://www.tatapower.com), on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also displayed on the notice board at the Registered Office of the Company. Further, the results would be forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for their continued guidance and support to the management. Post 15 minutes, the Company Secretary informed the Members that the requisite quorum was present throughout the meeting and concluded the meeting at 5:14 p.m.

Mr. Mitesh Dhaliwala (Membership No. FCS 8331, CP No. 9511) of M/s Parikh & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner. The Scrutinizer's Report was received on Friday, July 4, 2025 and, as set out therein, all the Resolutions have been passed with the requisite majority.

**For The Tata Power Company Limited**

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Vispi S. Patel  
Company Secretary  
FCS 7021

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**Annexure-2**

**106<sup>th</sup> Annual General Meeting Voting Results**

<b>Date of the AGM</b>	July 4, 2025
<b>Total number of shareholders on record date</b>	46,56,963
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <ul style="list-style-type: none"><li>• Promoters and Promoter group</li><li>• Public</li></ul>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> <ul style="list-style-type: none"><li>• Promoter and Promoter group</li><li>• Public</li></ul>	6 233

**For The Tata Power Company Limited**

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The Tata Power Company Limited								
Resolution Required : Ordinary			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1497257565</b>	<b>100.0000</b>	<b>1497257565</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	839648325	750048740	89.3289	749070694	978046	99.8696	0.1304
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>750048740</b>	<b>89.3289</b>	<b>749070694</b>	<b>978046</b>	<b>99.8696</b>	<b>0.1304</b>
Public Non Institutions	E-Voting	858433657	2145828	0.2500	2127109	18719	99.1277	0.8723
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2145828</b>	<b>0.2500</b>	<b>2127109</b>	<b>18719</b>	<b>99.1277</b>	<b>0.8723</b>
<b>Total</b>		<b>3195339547</b>	<b>2249452133</b>	<b>70.3979</b>	<b>2248455368</b>	<b>996765</b>	<b>99.9557</b>	<b>0.0443</b>

For The Tata Power Company Limited



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Vispi S.Patel  
Company Secretary  
FCS 7021

The Tata Power Company Limited								
Resolution Required : Ordinary			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1497257565</b>	<b>100.0000</b>	<b>1497257565</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	839648325	750048740	89.3289	749070694	978046	99.8696	0.1304
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>750048740</b>	<b>89.3289</b>	<b>749070694</b>	<b>978046</b>	<b>99.8696</b>	<b>0.1304</b>
Public Non Institutions	E-Voting	858433657	2139450	0.2492	2120869	18581	99.1315	0.8685
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2139450</b>	<b>0.2492</b>	<b>2120869</b>	<b>18581</b>	<b>99.1315</b>	<b>0.8685</b>
<b>Total</b>		<b>3195339547</b>	<b>2249445755</b>	<b>70.3977</b>	<b>2248449128</b>	<b>996627</b>	<b>99.9557</b>	<b>0.0443</b>

For The Tata Power Company Limited



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Vispi S.Patel  
Company Secretary  
FCS 7021

The Tata Power Company Limited								
Resolution Required :Ordinary			3 - To declare a dividend on Equity Shares for the financial year ended March 31, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1497257565</b>	<b>100.0000</b>	<b>1497257565</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	839648325	750229567	89.3505	750229567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>750229567</b>	<b>89.3505</b>	<b>750229567</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	858433657	2140445	0.2493	2120325	20120	99.0600	0.9400
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2140445</b>	<b>0.2493</b>	<b>2120325</b>	<b>20120</b>	<b>99.0600</b>	<b>0.9400</b>
<b>Total</b>		<b>3195339547</b>	<b>2249627577</b>	<b>70.4034</b>	<b>2249607457</b>	<b>20120</b>	<b>99.9991</b>	<b>0.0009</b>

For The Tata Power Company Limited



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Vispi S.Patel  
Company Secretary  
FCS 7021

The Tata Power Company Limited								
Resolution Required : Ordinary			4 - To appoint a Director in place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1497257565</b>	<b>100.0000</b>	<b>1497257565</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	839648325	750216555	89.3489	722482758	27733797	96.3032	3.6968
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>750216555</b>	<b>89.3489</b>	<b>722482758</b>	<b>27733797</b>	<b>96.3032</b>	<b>3.6968</b>
Public Non Institutions	E-Voting	858433657	2139847	0.2493	2089470	50377	97.6458	2.3542
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2139847</b>	<b>0.2493</b>	<b>2089470</b>	<b>50377</b>	<b>97.6458</b>	<b>2.3542</b>
<b>Total</b>		<b>3195339547</b>	<b>2249613967</b>	<b>70.4030</b>	<b>2221829793</b>	<b>27784174</b>	<b>98.7649</b>	<b>1.2351</b>

For The Tata Power Company Limited



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Vispi S.Patel  
Company Secretary  
FCS 7021

The Tata Power Company Limited								
Resolution Required :Special			5 - Appointment of Mr. Pramod Agrawal (DIN: 00279727) as a Director and as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1497257565</b>	<b>100.0000</b>	<b>1497257565</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	839648325	750216555	89.3489	749206964	1009591	99.8654	0.1346
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>750216555</b>	<b>89.3489</b>	<b>749206964</b>	<b>1009591</b>	<b>99.8654</b>	<b>0.1346</b>
Public Non Institutions	E-Voting	858433657	2138106	0.2491	2091555	46551	97.8228	2.1772
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2138106</b>	<b>0.2491</b>	<b>2091555</b>	<b>46551</b>	<b>97.8228</b>	<b>2.1772</b>
<b>Total</b>		<b>3195339547</b>	<b>2249612226</b>	<b>70.4029</b>	<b>2248556084</b>	<b>1056142</b>	<b>99.9531</b>	<b>0.0469</b>

For The Tata Power Company Limited



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Vispi S.Patel  
Company Secretary  
FCS 7021

The Tata Power Company Limited								
Resolution Required : Ordinary			6 - Appointment of Secretarial Auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1497257565</b>	<b>100.0000</b>	<b>1497257565</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	839648325	750200360	89.3470	750200360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>750200360</b>	<b>89.3470</b>	<b>750200360</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	858433657	2128621	0.2480	2109555	19066	99.1043	0.8957
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2128621</b>	<b>0.2480</b>	<b>2109555</b>	<b>19066</b>	<b>99.1043</b>	<b>0.8957</b>
<b>Total</b>		<b>3195339547</b>	<b>2249586546</b>	<b>70.4021</b>	<b>2249567480</b>	<b>19066</b>	<b>99.9992</b>	<b>0.0008</b>

For The Tata Power Company Limited



Vispi S.Patel  
Company Secretary  
FCS 7021

The Tata Power Company Limited								
Resolution Required :Ordinary			7 - Ratification of Cost Auditor's Remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1497257565</b>	<b>100.0000</b>	<b>1497257565</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	839648325	750216555	89.3489	750216555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>750216555</b>	<b>89.3489</b>	<b>750216555</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	858433657	2126460	0.2477	2087007	39453	98.1447	1.8553
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2126460</b>	<b>0.2477</b>	<b>2087007</b>	<b>39453</b>	<b>98.1447</b>	<b>1.8553</b>
<b>Total</b>		<b>3195339547</b>	<b>2249600580</b>	<b>70.4026</b>	<b>2249561127</b>	<b>39453</b>	<b>99.9982</b>	<b>0.0018</b>

For The Tata Power Company Limited



Vispi S.Patel  
Company Secretary  
FCS 7021

The Tata Power Company Limited								
Resolution Required :Special			8 - Borrowing limits of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1497257565</b>	<b>100.0000</b>	<b>1497257565</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	839648325	750216555	89.3489	750216555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>750216555</b>	<b>89.3489</b>	<b>750216555</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	858433657	2127358	0.2478	2080989	46369	97.8203	2.1797
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2127358</b>	<b>0.2478</b>	<b>2080989</b>	<b>46369</b>	<b>97.8203</b>	<b>2.1797</b>
<b>Total</b>		<b>3195339547</b>	<b>2249601478</b>	<b>70.4026</b>	<b>2249555109</b>	<b>46369</b>	<b>99.9979</b>	<b>0.0021</b>

For The Tata Power Company Limited



Vispi S.Patel  
Company Secretary  
FCS 7021

The Tata Power Company Limited								
Resolution Required :Special			9 - Creation of charges on assets of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1497257565	1497257565	100.0000	1497257565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1497257565</b>	<b>100.0000</b>	<b>1497257565</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	839648325	750216555	89.3489	750216555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>750216555</b>	<b>89.3489</b>	<b>750216555</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	858433657	2126989	0.2478	2068343	58646	97.2428	2.7572
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2126989</b>	<b>0.2478</b>	<b>2068343</b>	<b>58646</b>	<b>97.2428</b>	<b>2.7572</b>
<b>Total</b>		<b>3195339547</b>	<b>2249601109</b>	<b>70.4026</b>	<b>2249542463</b>	<b>58646</b>	<b>99.9974</b>	<b>0.0026</b>

For The Tata Power Company Limited



Vispi S. Patel  
Company Secretary  
FCS 7021



To,  
The Chairman  
**The Tata Power Company Limited**  
Bombay House, 24, Homi Mody Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 106<sup>th</sup> Annual General Meeting of The Tata Power Company Limited held on Friday, July 4, 2025 at 2:30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, P.N.Parikh, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of The Tata Power Company Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 106<sup>th</sup> Annual General Meeting ('AGM') of The Tata Power Company Limited on Friday, July 4, 2025 at 2:30 p.m. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated May 14, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI ('the Circulars').

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, June 30, 2025 at 9:00 a.m. (IST) and ended on Thursday, July 3, 2025 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the 'cut-off' date of Friday, June 27, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/ Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4,630	2,24,84,55,368	99.9557

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	9,96,765	0.0443

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 2: Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4,601	2,24,84,49,128	99.9557

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
54	9,96,627	0.0443

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 3: Ordinary Resolution****To declare a dividend on Equity Shares for the financial year ended March 31, 2025.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4,617	2,24,96,07,457	99.9991

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	20,120	0.0009

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 4: Ordinary Resolution**

**To appoint a Director in place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation and, being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4,414	2,22,18,29,793	98.7649

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
226	2,77,84,174	1.2351

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 5: Special Resolution****Appointment of Mr. Pramod Agrawal (DIN: 00279727) as a Director and as an Independent Director**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4,496	2,24,85,56,084	99.9531

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
144	10,56,142	0.0469

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 6: Ordinary Resolution****Appointment of Secretarial Auditor**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4,570	2,24,95,67,480	99.9992

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
72	19,066	0.0008

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 7: Ordinary Resolution****Ratification of Cost Auditor's Remuneration**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4,508	2,24,95,61,127	99.9982

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
130	39,453	0.0018

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 8: Special Resolution****Borrowing limits of the Company**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4,487	2,24,95,55,109	99.9979

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
153	46,369	0.0021

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 9: Special Resolution****Creation of charges on assets of the Company**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4,463	2,24,95,42,463	99.9974

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
170	58,646	0.0026

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,  
Yours faithfully,

Pravinchandra Nahalchand Parikh  
Digitally signed by Pravinchandra Nahalchand Parikh  
Date: 2025.07.04 19:44:32 +05'30'

P.N. Parikh  
**Parikh & Associates**  
**Practising Company Secretaries**  
FCS: 327 CP No.: 1228  
111,11th Floor, Sai Dwar CHS Ltd  
Sab TV Lane, Opp. Laxmi Indl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri West, Mumbai – 400053  
Place: Mumbai  
Dated: July 4, 2025  
P/R No.: 6556/2025  
UDIN: F000327G000716141

For The Tata Power Company Limited



VISPI SAROSH PATEL  
Digitally signed by VISPI SAROSH PATEL  
Date: 2025.07.04 20:50:48 +05'30'

**Vispi S.Patel**  
**Company Secretary**  
**FCS 7021**